



Notice is hereby given that the Board of Commissioners, Carbon County, State of Utah, will hold a Regular Public Meeting in the Commission Room of the Courthouse Building, 120 East Main, Price, Utah, Commencing at 4:30 PM, on Wednesday February 20, 2013.

AGENDA

- 1) [Acceptance of resignation of County Clerk/Auditor Robert Pero and Appointment of Seth Oveson to fill remainder of term as Carbon County Clerk/Auditor.](#)
- 2) [Public Hearing to receive input from Medicaid enrollees and other community members on mental health and substance abuse treatment needs in Carbon County - K. Dolan, Four Corners Behavioral Health](#)
- 3) [Request for approval to test courthouse for asbestos.](#)
- 4) [Discussion of obtaining feasibility study for future use of courthouse building and/or site.](#)
- 5) [Discussion concerning needs, remodeling or expanding current courthouse - Jae Potter](#)
- 6) [**ADJOURN AS BOARD OF COMMISSIONERS; CONVENE AS CARBON COUNTY MUNICIPAL BUILDING AUTHORITY**](#)

[A PUBLIC HEARING TO RECEIVE INPUT FROM THE PUBLIC WITH RESPECT TO THE ISSUANCE OF LEASE REVENUE BONDS, IN ONE OR MORE SERIES \(THE "BONDS"\) AND THE ECONOMIC IMPACT THAT THE ISSUANCE OF THE BONDS WILL HAVE ON THE PRIVATE SECTOR. THE BONDS TO BE ISSUED IN THE AGGREGATE PRINCIPAL AMOUNT OF NOT TO EXCEED \\$13,000,000, ISSUED FOR THE PURPOSE OF \(i\) FINANCING A NEW COURTHOUSE AND COUNTY ADMINISTRATIVE BUILDING AND RELATED IMPROVEMENTS, AND \(ii\) PAYING ISSUANCE EXPENSES TO BE INCURRED IN CONNECTION WITH THE ISSUANCE AND SALE OF THE BONDS.](#)

[CONSIDERATION OF THE ADOPTION OF A RESOLUTION OF THE MUNICIPAL BUILDING AUTHORITY OF CARBON COUNTY, UTAH, AUTHORIZING \\$5,745,000 TAXABLE LEASE REVENUE BONDS, SERIES 2013A AND \\$5,728,000 LEASE REVENUE BONDS, SERIES 2013B FOR A NEW COURTHOUSE AND ADMINISTRATION BUILDING AND RELATED IMPROVEMENTS; APPROVING AN ANNUAL APPROPRIATION LEASE, MASTER RESOLUTION, GROUND LEASE, SECURITY DOCUMENTS AND ALL OTHER NECESSARY DOCUMENTS; AND RELATED MATTERS.](#)

[**ADJOURN AS MBA; RECONVENE AS CARBON COUNTY BOARD OF COMMISSIONERS**](#)

- 7) [CONSIDERATION OF THE ADOPTION OF A RESOLUTION AUTHORIZING THE ISSUANCE AND SALE BY THE MUNICIPAL BUILDING AUTHORITY OF CARBON COUNTY, UTAH OF ITS \\$5,745,000 TAXABLE LEASE REVENUE BONDS, SERIES](#)

2013A AND \$5,728,000 LEASE REVENUE BONDS, SERIES 2013B FOR A NEW COURTHOUSE AND COUNTY ADMINISTRATION BUILDING AND RELATED IMPROVEMENTS, AUTHORIZING AN ANNUAL APPROPRIATION LEASE AND GROUND LEASE, AND ALL OTHER DOCUMENTS AND RELATED MATTERS.

- 8) Approval of Minutes
- 9) Approval of name for county trail system and trail building guidelines - Joan Powell
- 10) Utah State Parks partnership with County on OHV trails in Scofield - Larry Johansen
- 11) Request to hold 5K/10K Walk/Run in County April 6th - Southeastern Utah Health Department
- 12) Review and possible approval of Amendment #1 to the Aging Program Contract for FY 2013 - D. Kobe
- 13) Discussion and possible approval of West Price CDA.
- 14) Discussion concerning new prospective business at County Airport.
- 15) Open Sealed Bids for the Carbon County Regional Airport, A.I.P. 3-49-0026-15, Runway 18-36 Rehabilitation Project.
- 16) Open sealed bids to crack seal, seal coat and paint the north and center aircraft parking aprons at County Airport - J. Jones
- 17) Open sealed bids for up to 5,000 ton of 1/2" to 3/4" hot mixed asphalt - Road Dept.
- 18) Open sealed bids for paint-striping of approximately 1,000,000 linear feet of County roads - Road Dept.
- 19) Open sealed bids for pickup truck for County Maintenance and Abatement Department - M. Johnson
- 20) Discussion concerning intersection lighting at U.S. Highway 6 and State Road 123 junction.
- 21) Discussion concerning closing County Commission meeting agendas at noon the Friday before the meeting date beginning March 1, 2013.
- 22) Review and approval of County Warrant Edit Reports and other departmental reports.

A copy of this notice was faxed to the Sun Advocate, a newspaper of general circulation within Carbon County and Radio Station KOAL.

Robert P. Pero, County Clerk

In compliance with the Americans with Disabilities Act, persons needing auxiliary services for these meetings should call the Carbon County Commission Office at (435)636-3226 at least 24 hours prior to meeting.

CLERK'S CERTIFICATE OF COMPLIANCE WITH OPEN MEETING LAW

STATE OF UTAH)
 ss.
COUNTY OF CARBON)

I, Robert P. Pero, the duly qualified Clerk of Carbon County, hereby certify that pursuant to Utah Code Annotated Section 52-4-6 (1953), as amended, I personally posted at the Carbon County Courthouse Building, Price, Utah, at least 24 hours prior to the meeting time, written notice of the meeting of the Carbon County Board of Commissioners to be held at the Carbon County Courthouse Building, 120 East Main Street, Price, Utah on . I further certify that a copy of said Notice of meeting was faxed to the Sun Advocate and Radio Station KOAL.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the official seal of Carbon County this _____ day of _____, 2004.

Robert P. Pero, County Clerk/Auditor